

**City of Deer Park
City Council Minutes
May 06, 2015**

Mayor Whisman called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Whisman called roll and the following were:

Present: Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,
Don Stevens and Steve Hughes
Staff: Roger Krieger
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 6

2. Invocation Pastor Duane Anderson of Zion Lutheran Church Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to add Run and Gun Obstacle Course to New Business Item C.

IT WAS MOVED BY CRAGUN, SECONDED BY HUGHES; MOTION CARRIED (5-0) TO APPROVE THE AGENDA AS AMENDED.

5. Approval of April 15, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE APRIL 15, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Short Plat Request #2015-1 through 2015-4 ~ Habitat for Humanity Spokane

Roger Krieger reviewed Short Plat Requests #2015-1 through 2015-4.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS, TO:

APPROVE SHORT PLAT REQUEST #2015-1.

MOTION CARRIED 5-0.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO:

APPROVE SHORT PLAT REQUEST #2015-2.

MOTION CARRIED 5-0.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO:

APPROVE SHORT PLAT REQUEST #2015-3.

MOTION CARRIED 5-0.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO:

APPROVE SHORT PLAT REQUEST #2015-4.

MOTION CARRIED 5-0.

B. Change Order No. 2 Lagoon Liner Replacement Project~ Contractor's NW, Inc.

Roger Krieger reviewed Change Order No. 2 for the Lagoon Liner Replacement Project.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO:

APPROVE CHANGE ORDER NO. 2 LAGOON LINER REPLACEMENT PROJECT ~
CONTRACTOR'S NW, INC. IN THE AMOUNT OF \$30,156.68.

MOTION CARRIED 5-0.

C. Run and Gun Obstacle Course

Mayor Whisman explained the Run and Gun Obstacle Course and Airport Manager Darold Schultz explained the event was going to take place in the wooded fenced in area on the Airport property.

Mayor Whisman stated the City is still waiting on the FAA for their written consent to use the Airport property for this event. He stated if the Council wished to do a motion to approve this event they could approve pending the written authorization from the FAA.

IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS, TO:

APPROVE THE RUN AND GUN OBSTACLE COURSE PENDING THE WRITTEN AUTHORIZATION FROM THE FAA.

MOTION CARRIED 5-0.

7. Resolutions

No Resolutions

8. Ordinances (First Reading)

- A. Ordinance 2015-953~ Amending Chapter 18.108 of DPMC Related to Enforcement and Abatement of Zoning Code Violations

Mayor Whisman read the heading to Ordinance 2015-953 indicating it is the first reading.

Roger Krieger reviewed Ordinance 2015-953 and the process that took place prior to this Ordinance coming before the Council.

Mayor Whisman moved Ordinance 2015-953 on to the second reading and public input.

9. Consent Agenda

Items listed below were distributed to Council Members in advance for study and were enacted with one motion.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 33918 through 33962 in the amount of \$247,886.87 for the last half of April 2015.
- B. Approval of Payroll Check Nos. 11783 through 11814 including 941 Taxes in the amount of \$85,452.15 for the month of April 2015.
- C. Airport Use Agreement ~ Spokane Corvette Club.
- D. Airport Use Agreement ~ City of Spokane Police Department

10. Interested Citizens: Oral Communications, Requests, Comments from Audience

There were no comments at this time.

11. Report of Officers

Mayor Whisman spoke to the condition of the Arts Center (Civic Center) and that at a future meeting he would like to give the Council a tour of the facility.

Deby Cragun stated that rentals of the center have been suspended but the City would honor those that have already paid to use the facility.

12. Executive Session

There was no executive session.

13. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:35 P.M.



Mayor Whisman



Deby Cragun, City Clerk/Treasurer